

Item #: _____

Moved By: _____

Prepared By: Tina Walker

Seconded By: _____

Approved By: Lee Hopson

RESOLUTION TO APPROVE THE CONTRACT WITH ABSONI, LLC. FOR PROFESSIONAL TECHNICAL SERVICES AND THE EXPENDITURE OF COUNTY OPERATING FUNDS IN AN AMOUNT NOT TO EXCEED \$130,000.00 ANNUALLY FOR PROFESSIONAL TECHNICAL SERVICES. SPONSORED BY COMMISSIONER DAVID REAVES.

WHEREAS, The Shelby County Trustee's Office has need of professional technical consulting services related to computer programming to support customized proprietary software applications for legacy tax systems along with the skills necessary to implement new tax software; and

WHEREAS, Request for Proposal, No. 16-004-64 was issued on April 12, 2016, and Absoni, LLC ("Absoni") was selected to provide professional technical consulting services to the Trustee by submitting the most responsive proposal on May 2, 2016; and

WHEREAS, The Shelby County Trustee's Office desires to enter into a contract with Absoni, LLC in an amount not to exceed \$ 130,000.00 annually, a copy of which is attached hereto as Appendix A; and

WHEREAS, The term of the contract with respect to the Services shall commence upon execution and continue through June 30, 2017; and

WHEREAS, It is necessary to expend funds in the amount of \$ 130,000.00 available in account #042-800801-6620.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract and the corresponding Appendix A with Absoni, LLC in an amount not to exceed \$ 130,000.00 annually is hereby approved and incorporated herein by reference.

BE IT FURTHER RESOLVED, That three (3) annual options to renew are hereby approved subject to the annual appropriation of fiscal year operating funds by Shelby County Government.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute this document to comply with the intent of this Resolution, an executed copy of which is to be placed on file in the Contract Administration Section of the County Attorney's Office.

BE IF FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in amounts not to exceed \$130,000.00 for the purposes contained in the Resolution, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article 11, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____